

**EL TEJON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

TO: Members of the Governing Board

You are hereby notified that a Special Meeting of the Board of Trustees of the El Tejon Unified School District is called for:

DATE: Wednesday, July 13, 2011
TIME: Closed Session 6:00 P.M.
PLACE: District Office Board Room

SAID MEETING IS CALLED FOR THE PURPOSE OF:

CLOSED SESSION: Personnel

OPEN SESSION: Discussion and Action of a Proposed License Agreement with TriCounty Watchdogs to place an Air Monitor at El Tejon School.

Consideration and Approval of Inter-District Transfers.

Approval of Overnight Field Trip to CASC Leadership Camp in Berkeley from August 10-14, 2011.

Approval of B Warrant Batch #0001/\$105,883.11 and #0002/\$2,846.78.

Consideration and Approval of Contract to provide Mental Health Mini-Grant Administrative Support for the Mountain Communities Family Resource Center.